

Capital Projects Advisory Review Board

AGENDA

May 14, 2009

1115 Washington Street Southeast, Office Building 2
Conference Room SL-03, Olympia, Washington

Daniel Absher	General Contractors		John Lynch	General Administration
Vince Campanella	General Contractors		Larry Byers	Insurance/Surety Industry
Norman Strong	Architects		Rodney Eng	Cities
Damon Smith	Engineers		Gary Rowe	Counties
Rocky Sharp	Specialty Contractors		Robert Maruska (Chair)	Ports
Ed Kommers (Vice Chair)	Specialty Contractors		Vacant	Public Hospital Districts
David D. Johnson	Construction Trades Labor		Dan Vaught	School Districts
Mark Riker	Construction Trades Labor		Rep. Kathy Haigh	House of Representatives (D)
Cynthia Cooper	OMWBE		Rep. Dan Kristiansen	House of Representatives (R)
John Ahlers	Private Industry		Sen. Rodney Tom	Senate (D)
Christopher Hirst	Private Industry		Sen. Dale Brandland	Senate (R)
Olivia Yang	Higher Education		TOTAL = 23 Members, 19 Voting, 10 Quorum	

AGENDA ITEMS	PURPOSE	TIME	PRESENTER
Welcome & Introductions	Information	9:00 a.m.	Bob Maruska, Chair
Approve Agenda	Action	9:05 a.m.	Bob Maruska
Approve 3/12/09 Meeting Minutes	Action	9:07 a.m.	Bob Maruska
Public Comments*(throughout meeting)	Information	9:15 a.m.	The Public
Report from Project Review Committee	Information	9:45 a.m.	Darlene Septelka, PRC Panel Chair
Review End Result of Legislative Session	Information	9:55 a.m.	Bob Maruska & Nancy Deakins
Break	Refreshment	10:15 a.m.	All
Task Force Status Report <ul style="list-style-type: none"> Design Build Definition for Modular UW Husky Stadium Method Eval. Report 	Action	10:30 a.m.	Bob Maruska Ed Kommers Olivia Yang
Priorities and Budget for Board <ul style="list-style-type: none"> Project Review Committee Guidelines for the Project Review Committee for DBOM Integrated Project Delivery Data Collection Other 	Information	11:05 a.m.	Bob Maruska & Nancy Deakins
Lunch Break (On your own)	Refreshment	12:00 p.m.	All
Priorities and Budget for Board (cont.)	Action	1:00 p.m.	Bob Maruska
Set Next Meeting Agenda	Action	2:55 p.m.	Bob Maruska
Adjourn	Action	3:00 p.m.	Bob Maruska

* Public comments accepted throughout the meeting at the discretion of the Chair.

Proposed Next Meetings: TBD either Thurs., July 9, 2009, or Thurs. August 13, 2009. (Senate Hearing Room 2, Cherberg Building).

Dept. of General Administration Staff Support: Coordinator - Nancy Deakins, (360) 902-8161, Admin - Searetha Kelly, (360) 902-7941